

**STATE OF HAWAII  
BOARD OF EDUCATION**

**GENERAL BUSINESS MEETING**

Garrett Toguchi, Chairperson  
Karen Knudsen, First Vice Chairperson  
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna  
Jonathan Allen  
Eileen Clarke  
Mary Cochran

Margaret Cox  
Breene Harimoto  
Donna Ikeda  
Kim Coco Iwamoto

Carol Mon Lee  
John Penebacker  
Herbert Watanabe

**NOTICE OF MEETING**

Thursday, March 5, 2009  
3:30 p.m.

Mililani Mauka Elementary School Cafeteria  
95-1111 Makaikai Street  
Mililani, Hawaii

**AGENDA**

- I. Call to Order
- II. Board Recognition of Achievements
  - Recognition of Melissa Monette for Her Contributions to Public Education
- III. Approval of Minutes, Appointments, and Contracts
  - A. Minutes
  - B. Personnel Appointments
  - C. Contracts
- IV. Reports
  - A. Board Officers and Board Committee Chairpersons
  - B. Board Executive Director
  - C. Superintendent
    - District Presentation: "Pursuing Victory With Honor - Character Education"
  - D. State Librarian
    - Presentation: "Hawaii State Public Library System Year in Review"
  - E. Charter School Review Panel
  - F. Military Representative
  - G. Hawaii State Student Council
  - H. Other Boards, Commissions, Councils
  - I. Board Members' Concerns

- V.     \*Executive Session on Personnel, Collective Bargaining, and Legal Matters
- A.     Discussion/Action on Collective Bargaining and Personnel Matters Related to  
              Bargaining Units 05 and 06
- B.     Consultation With the Attorney General on Legal Matters

**Recess until 7:00 p.m.**

- VI.     Requests and Petitions from the Public, Including Input on Board Action Items
- VII.    Recommendations for Action
- A.     Discussion/Action on Secondary Student Conference Resolutions (*Chairperson*)
- B.     Discussion/Action on Legislation Relating to the Board of Education, Department  
              of Education, Hawaii State Public Library System, and/or Charter School Review  
              Panel/Charter School Administrative Office/Charter Schools (*Committee on  
Legislation, Public Charter Schools & Public Libraries*)
- VIII.   Adjournment

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\* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

*In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.boe.k12.hi.us](http://www.boe.k12.hi.us). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.*

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

  
Garrett Toguchi, Board Chairperson